

Attorney Docket No. 015389-002950US

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I declare that:

My residence, post office address and citizenship are as stated below next to my name; I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: **TELOMERASE REVERSE TRANSCRIPTASE**, the specification of which is attached hereto or X was filed on November 19, 1997 as Application No. 08/974,584 and was amended on _____ (if applicable).

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Prior Foreign Application(s)

Country	Application No.	Date of Filing	Priority Claimed Under 35 USC 119
PCT	PCT/US97/17618	October 1, 1997	Yes <u>X</u> No <u> </u>
PCT	PCT/US97/17885	October 1, 1997	Yes <u>X</u> No <u> </u>

I hereby claim the benefit under Title 35, United States Code §119(e) of any United States provisional application(s) listed below:

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Application No.	Date of Filing	Status
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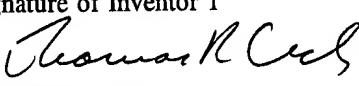
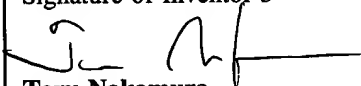
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Send Correspondence to: Gregory P. Einhorn TOWNSEND and TOWNSEND and CREW LLP Two Embarcadero Center, 8th Floor San Francisco, CA 94111-3834	Direct Telephone Calls to: (Name, Reg. No., Telephone No.) Name: Gregory P. Einhorn Reg. No.: 38,440 Telephone: (415) 576-0200
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Full Name of Inventor 1	Last Name Cech	First Name Thomas	Middle Name or Initial R.	
Residence & Citizenship	City Boulder	State/Foreign Country Colorado	Country of Citizenship United States	
Post Office Address	Post Office Address 1545 Rockmont Circle	City Boulder	State/Country Colorado	Zip Code 80303
Full Name of Inventor 2	Last Name Lingner	First Name Joachim	Middle Name or Initial	
Residence & Citizenship	City 1066 Epalinges	State/Foreign Country Switzerland	Country of Citizenship Switzerland	
Post Office Address	Post Office Address PI. Croix-Blanche 25	City Epalinges	State/Country Switzerland	Zip Code 1066

Full Name of Inventor 3	Last Name Nakamura	First Name Toru	Middle Name or Initial	
Residence & Citizenship	City Boulder	State/Foreign Country Colorado	Country of Citizenship Japan	
Post Office Address	Post Office Address 4940 Thunderbird Circle #204	City Boulder	State/Country Colorado	Zip Code 80303
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Residence & Citizenship	City Sausalito	State/Foreign Country California	Country of Citizenship United States	
Post Office Address	Post Office Address 71 Cloud View Road	City Sausalito	State/Country California	Zip Code 94965
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Residence & Citizenship	City Palo Alto	State/Foreign Country California	Country of Citizenship United States	
Post Office Address	Post Office Address 3407 Janice Way	City Palo Alto	State/Country California	Zip Code 94303
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Residence & Citizenship	City Palo Alto	State/Foreign Country California	Country of Citizenship Canada	
Post Office Address	Post Office Address 1730 University Avenue	City Palo Alto	State/Country California	Zip Code 94301
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Residence & Citizenship	City Richmond	State/Foreign Country California	Country of Citizenship United States	
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Signature of Inventor 1  Thomas R. Cech	Signature of Inventor 2 Joachim Lingner	Signature of Inventor 3  Toru Nakamura
Date <i>April 15, 1988</i>	Date	Date <i>4/15/98</i>
Signature of Inventor 4 Karen B. Chapman	Signature of Inventor 5 Gregg B. Morin	Signature of Inventor 6 Calvin B. Harley
Date	Date	Date
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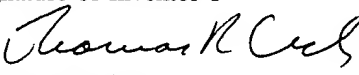
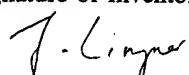
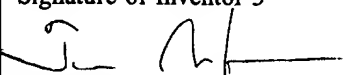
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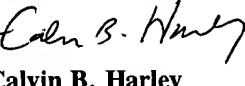
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Residence & Citizenship	City Palo Alto	State/Foreign Country California	Country of Citizenship United States	
Post Office Address	Post Office Address 3407 Janice Way	City Palo Alto	State/Country California	Zip Code 94303
Full Name of Inventor 6	Last Name Harley	First Name Calvin	Middle Name or Initial B.	
Residence & Citizenship	City Palo Alto	State/Foreign Country California	Country of Citizenship Canada	
Post Office Address	Post Office Address 1730 University Avenue	City Palo Alto	State/Country California	Zip Code 94301
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Date <i>5/11/98</i>	Date <i>5/10/98</i>	Date <i>May 13, 1998</i>
Signature of Inventor 7 William H. Andrews		
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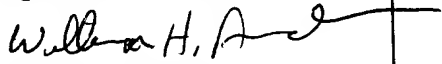
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Full Name of Inventor 7	Last Name Andrews	First Name William	Middle Name or Initial H.	
Residence & Citizenship	City Richmond	State/Foreign Country California	Country of Citizenship United States	
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I further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Signature of Inventor 1 Thomas R. Cech	Signature of Inventor 2 Joachim Lingner	Signature of Inventor 3 Toru Nakamura
Date	Date	Date
Signature of Inventor 4 Karen B. Chapman	Signature of Inventor 5 Gregg B. Morin	Signature of Inventor 6 Calvin B. Harley
Date	Date	Date
Signature of Inventor 7  William H. Andrews		
Date 7/10/98		